UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

DEPAUL WASHINGTON, an infant by his Mother and Natural Guardian, DENICE ANTWINE and LATARA ANTWINE, an infant by her Mother and Natural Guardian, DENICE ANTWINE, and DENICE ANTWINE, individually,

State Index No.: 35054970' Civil No.:

Plaintiff,

NOTICE OF REMOVAL

against-

NATIONAL FREIGHT CORPORATION and JOSEPH M. BOOR, JR.,

Defendants.

NFI INTERACTIVE LOGISTICS, LLC i/s/h/a NATIONAL FREIGHT CORPORATION and JOSEPH M. BOOR, JR., ("defendants"), by counsel, state the following:

- Plaintiff commenced this action on or about October 22nd, 2007, by filing 1. a Summons and Verified Complaint in the New York State Supreme Court in Bronx County under Index Number 350549/07 and captioned as above. Pursuant to 28 USC § 1446(a), an index of copies of all process, pleadings and orders served upon the defendant is attached hereto as "Exhibit A," and a copy of the plaintiff's Summons and Verified Complaint is attached hereto as "Exhibit B."
- 2. The defendant first became aware of this action by letter dated October 22, 2007. A copy of Plaintiff's letter and Demand is attached hereto as "Exhibit C." This was the first notice Defendants received in regards to this lawsuit.



- 3. This Notice of Removal is being filed within thirty (30) days after receipt of the Summons and Verified Complaint by the defendant, and as such is timely pursuant to 28 USC § 1446(b).
- 4. Plaintiff's Verified Complaint alleges that on or about October 5th, 2007, plaintiffs were traveling at or near southbound highway 95 approximately 2 tenths of a mile north of Hickory Hill Road, County of Hanover, State of Virginia and were involved in a motor vehicle accident. Upon information and belief, the value of the injuries suffered by the plaintiff exceeds \$75,000.00. The basis for this belief is plaintiff's demand for \$100,000,000.000 contained in their attorney's letter attached as Exhibit C. The validity of this claim is not admitted.
- 5. Defendant is a New Jersey corporation having its principal place of business in the State of New Jersey. Co-defendant Joseph M. Boor, Jr. is a resident of Bensenville, having his principal place of residence in the State of Pennsylvania. Plaintiffs allege that they are New York residents with a principal domicile in the City of New York, County of Bronx.
 - 6. Pursuant to 28 USC § 1332(c)(1), full diversity exists among all parties.
- 7. Insofar as the amount in controversy is alleged to exceed \$75,000.00 and full diversity exists between the parties, removal is proper pursuant to 28 USC § 1332(a) and 28 USC § 1441(a).
- 8. Contemporaneously herewith, written notice is being given to all adverse parties and to the Clerk of the State of New York, Supreme Court, County of Bronx, that this Notice of Removal is being filed with this Court.

WHEREFORE, defendants NFI INTERACTIVE LOGISTICS, LLC i/s/h/a NATIONAL FREIGHT CORPORATION and JOSEPH M. BOOR, JR. files this Notice of Removal so that the entire state court action under Index Number 350549/07 now pending in the State of New York, Supreme Court, County of Bronx, be removed to this Court for all further proceedings.

Dated: November 13, 2007 White Plains, New York

Yours, etc.,

GOLDBERG SEGALLA, LLP

By:

Michael D. Shalhoub, Esq. (MS 2879) 170 Hamilton Avenue, Suite 203 White Plains, New York 10601

(914) 798-5400

Attorneys for Defendants
NFI INTERACTIVE LOGISTICS, LLC
i/s/h/a NATIONAL FREIGHT
CORPORATION and JOSEPH M.
BOOR, JR.

Ex.

A

EXHIBIT A

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

DEPAUL WASHINGTON, an infant by his Mother and Natural Guardian, DENICE ANTWINE and LATARA ANTWINE, an infant by her Mother and Natural Guardian, DENICE ANTWINE, and DENICE ANTWINE, individually,	State Index No.: 350549/07 Civil No.:
Plaintiff,	NOTICE OF REMOVAL
against-	
NATIONAL FREIGHT CORPORATION and JOSEPH M. BOOR, JR.,	
Defendants.	·

INDEX OF PROCESS, PLEADINGS AND ORDERS SERVED UPON DEFENDANT

Summons and Verified Complaint dated and filed October 22, 2007. 1.

Ex

DEPAUL WASHINGTON, an infant by his Mother and Natural Guardian, DENICE ANTWINE and LATARA ANTWINE, an infant by her Mother and Natural Guardian, DENICE ANTWINE, and DENICE ANTWINE. individually,

Plaintiffs,

-against-

NATIONAL FREIGHT CORPORATION and JOSEPH M. BOOR JR.,

Defendants.

Date of filing:

Plaintiffs designate Bronx County as the place of trial

Basis of the venue is Plaintiffs' residence

SUMMONS

Plaintiffs reside at 1220 Simpson Street, Bronx, New York 10459,

County of Bronx

TO THE ABOVE NAMED DEFENDANT:

YOU ARE HEREBY SUMMONED to answer the complaint in this action and to serve a copy of your answer, or, if the complaint is not served with this summons, to serve a notice of appearance, on the Plaintiff's Attorney within 20 days after the service of this summons, exclusive of the day of service (or within 30 days after the service is complete if this summons is not personally delivered to you within the State of New York); and in the case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded herein.

Defendant's address: NATIONAL FREIGHT INC. c/o CT Corporation System 111 Eighth Avenue New York, New York 10011

JOSEPH M. BOOR JR. 2132 Raystown Road Everett, Pennsylvania 15537

Dated: Brooklyn, New York October 22, 2007

Plaintiff's attorneys: RUBENSTEIN & RYNECKI, ESQS. 16 Court Street, Suite 1717 Brooklyn, New York 11241 (718)522-1020

	THE COURT OF THE STATE OF NEW YORK Y OF BRONX	Index No.:
DEPAUI Natural (ANTWI	WASHINGTON, an infant by his Mother and Guardian, DENICE ANTWINE and LATARA NE, an infant by her Mother and Natural Guardian, ANTWINE, and DENICE ANTWINE,	COMPLAINT
1110011100	Plaintiffs,	
	-against-	
	IAL FREIGHT CORPORATION and JOSEPH M.	
BOOR J	Defendants.	
	X	
Pl	aintiffs, by their attorneys, RUBENSTEIN & RYN	NECKI, ESQS., complaining of the
defendan	s herein, upon information and belief, respectfully	show to this Court, and allege as
follows:		
	AS AND FOR A FIRST CAUSE OF ACTIO DEPAUL WASHINGTON, AN INFANT BY NATURAL GUARDIAN, DENICE	' HIS MOTHER AND
1.	DEPAUL WASHINGTON, AN INFANT BY <u>NATURAL GUARDIAN, DENICE</u>	' HIS MOTHER AND ANTWINE
1.	DEPAUL WASHINGTON, AN INFANT BY <u>NATURAL GUARDIAN, DENICE</u>	' HIS MOTHER AND ANTWINE
1.	DEPAUL WASHINGTON, AN INFANT BY NATURAL GUARDIAN, DENICE That at all times hereinafter mentioned, the pla	HIS MOTHER AND ANTWINE aintiffs were and still are residents of
1. the Coun	DEPAUL WASHINGTON, AN INFANT BY NATURAL GUARDIAN, DENICE That at all times hereinafter mentioned, the place of Bronx, City and State of New York.	HIS MOTHER AND ANTWINE aintiffs were and still are residents of
1. the Coun	That at all times hereinafter mentioned, the place of Bronx, City and State of New York. That at all times hereinafter mentioned, the defort of the State of Pennsylvania.	HIS MOTHER AND ANTWINE aintiffs were and still are residents of endant, JOSEPH M. BOOR JR., was
the Coun 2. a residen 3.	That at all times hereinafter mentioned, the place of Bronx, City and State of New York. That at all times hereinafter mentioned, the deforther of the State of Pennsylvania.	HIS MOTHER AND ANTWINE aintiffs were and still are residents of endant, JOSEPH M. BOOR JR., was inafter mentioned, the defendant,
the Coun 2. a residen 3. NATION	That at all times hereinafter mentioned, the place of Bronx, City and State of New York. That at all times hereinafter mentioned, the defended of the State of Pennsylvania. That on October 5, 2007, and at all times hereinafter mentioned.	HIS MOTHER AND ANTWINE aintiffs were and still are residents of endant, JOSEPH M. BOOR JR., was inafter mentioned, the defendant,

NATIONAL FREIGHT CORPORATION, was and is a business entity duly organized and existing

NATIONAL FREIGHT CORPORATION, was and is a corporation and/or business entity duly

That on October 5, 2007, and at all times hereinafter mentioned, the defendant,

under and by virtue of the laws of the State of New York.

licensed to transact business in the State of New York.

- 6. That on October 5, 2007, and at all times hereinafter mentioned, the defendant, NATIONAL FREIGHT CORPORATION, conducted business and maintained offices within the State of New York.
- 7. The on October 5, 2007, and at all times hereinafter mentioned, the defendant, NATIONAL FREIGHT CORPORATION, was and still is a domestic corporation, duly authorized to do business in the State of New York.
- 8. That on October 5, 2007, and at all times hereinafter mentioned, the defendant,
 NATIONAL FREIGHT CORPORATION, maintained its principal place of business within the
 State of New York.
- 9. That on October 5, 2007, and at all times hereinafter mentioned, the defendant, NATIONAL FREIGHT CORPORATION, regularly does, or solicits, business in the State of New York.
- 10. That on October 5, 2007, and at all times hereinafter mentioned, the defendant, NATIONAL FREIGHT CORPORATION, received substantial revenue from goods used or consumed, or services rendered, in the State of New York.
- That on October 5, 2007, and at all times hereinafter mentioned, and upon information and belief, the defendant, NATIONAL FREIGHT CORPORATION, owned the motor vehicle bearing license plate number P593902, State of Illinois.
- 12. That on October 5, 2007, and at all times hereinafter mentioned, and upon information and belief, the defendant, JOSEPH M. BOOR JR., operated the motor vehicle bearing license plate number P593902, State of Illinois.
- 13. That on October 5, 2007, and at all times hereinafter mentioned, and upon information and belief, the defendant, JOSEPH M. BOOR JR., controlled the motor vehicle bearing license plate number P593902, State of Illinois.
- 14. That on October 5, 2007, and at all times hereinafter mentioned, and upon information and belief, the defendant, JOSEPH M. BOOR JR., operated and controlled the motor

vehicle bearing license plate number P593902, State of Illinois.

- That on October 5, 2007, and at all times hereinafter mentioned, and upon information and belief, the defendant, JOSEPH M. BOOR JR., operated and controlled the motor vehicle bearing license plate number P593902, State of Illinois, with the knowledge, permission and consent of defendant owner, NATIONAL FREIGHT CORPORATION.
- That on October 5, 2007, and at all times hereinafter mentioned, and upon information and belief, the defendant, JOSEPH M. BOOR JR., was an employee of the defendant, NATIONAL FREIGHT CORPORATION.
- 17. That on October 5, 2007, and at all times hereinafter mentioned, and upon information and belief, the defendant, JOSEPH M. BOOR JR., operated and controlled the motor vehicle bearing license plate number P593902, State of Illinois, within the scope of his employment.
- 18. That on October 5, 2007, and at all times hereinafter mentioned, and upon information and belief, PAUL WASHINGTON, owned the motor vehicle bearing license plate number RKL-70F, State of New Jersey.
- That on October 5, 2007, and at all times hereinafter mentioned, and upon information and belief, FRANCES DELANCEY, operated the motor vehicle bearing license plate number RKL-70F, State of New Jersey.
- 20. That on October 5, 2007, and at all times hereinafter mentioned, and upon information and belief, FRANCES DELANCEY, controlled the motor vehicle bearing license plate : number RKL-70F, State of New Jersey.
- 21. That on October 5, 2007, and at all times hereinafter mentioned, and upon information and belief, FRANCES DELANCEY, operated and controlled the motor vehicle bearing license plate number RKL-70F, State of New Jersey.
- 22. That on October 5, 2007, and at all times hereinafter mentioned, the infant plaintiff, DEPAUL WASHINGTON, was a legal passenger in the motor vehicle owned by PAUL WASHINGTON and operated and controlled by FRANCES DELANCEY, and bearing license plate number RKL-70F, State of New Jersey.

- 23. The on October 5, 2007, the aforementioned motor vehicle bearing license plate number P593902, State of Illinois which was owned, operated and controlled by defendants came into contact with the vehicle bearing license plate number RKL-70F, State of New Jersey, in which infant plaintiff, DEPAUL WASHINGTON, was a legal passenger.
- 24. That on October 5, 2007, at or near southbound highway 95 approximately 2 tenths mile north of Hickory Hill Road, County of Hanover, State of Virginia, was and still is a public highway used extensively by the public in general.
- 25. That on October 5, 2007, the aforementioned motor vehicles came into contact at or inear southbound highway 95 approximately 2 tenths mile north of Hickory Hill Road, County of Hanover, State of Virginia.
- 26. That the aforesaid collision and injuries resulting therefrom, were due solely and wholly to the careless and negligent manner in which the defendants owned, operated, maintained and controlled their vehicle without this infant plaintiff in any way contributing thereto.
- 27. That by reason of the foregoing and the negligence of the said defendants, this infant plaintiff sustained serious, severe, and permanent injuries to his limbs and body, still suffers and will continue to suffer for some time, great physical and mental pain and serious bodily injury; including psychological injuries became sick, sore, lame and disabled and so remained for a considerable length of time.
- That by reason of the wrongful, negligent and unlawful actions of the defendants, as aforesaid, the infant plaintiff, DEPAUL WASHINGTON, sustained serious injuries as defined in the Insurance Law of the State of New York, and has sustained economic loss greater than basic economic loss as defined in said Insurance Law.
- 29. That by reason of the foregoing and the negligence of the said defendants, this infant plaintiff, DEPAUL WASHINGTON, is informed and verily believes his aforesaid injuries are permanent and that he will permanently suffer from the effects of his aforesaid injuries and he will be caused to suffer permanent embarrassment and continuous pain and inconvenience.
 - 30. That by reason of the foregoing, this infant plaintiff, DEPAUL WASHINGTON, was

11

compelled and did necessarily require medical aid and attention and the Mother and Natural Guardian, DENICE ANTWINE of infant plaintiff, DEPAUL WASHINGTON, did necessarily pay and become liable therefore, for medicines and upon information and belief, infant plaintiff, DEPAUL WASHINGTON, will necessarily incur similar expenses.

- That by reason of the foregoing, the infant plaintiff, DEPAUL WASHINGTON, has 31 been unable to attend to his usual activity in the manner required.
 - This action falls within one or more of the exceptions set forth in CPLR §1602. 32.
- That as a result of the defendants' negligence as aforesaid, this plaintiff, DEPAUL 33, WASHINGTON, has sustained damages both compensatory and exemplary in an amount exceeding the jurisdictional limits of all lower Courts.

AS AND FOR A SECOND CAUSE OF ACTION ON BEHALF OF DEPAUL WASHINGTON, AN INFANT BY HIS MOTHER AND NATURAL **CUARDIAN, DENICE ANTWINE FOR PUNITIVE DAMAGES**

- 34. That at all times hereinafter mentioned plaintiffs repeat, reiterate and reallege each and every allegation contained in the paragraphs of this Complaint designated as "1" through "33" herein, as though more fully set forth herein at length.
- The actions of the defendants herein-above alleged, were malicious, willful and grossly 35, negligent.
- 36. The defendant, JOSEPH M. BOOR JR., operated and controlled the motor vehicle bearing license plate number P593902, State of Illinois, owned by the defendant, NATIONAL FREIGHT CORPORATION, in a malicious, willful, reckless and grossly negligent manner.
- The defendants authorized, permitted and ratified the unlawful and negligent acts of its 37. agent, servant and/or employee, herein-above alleged.
- 38. By reason of the above actions of defendants, the infant plaintiff, DEPAUL WASHINGTON, demands punitive damages in an amount exceeding the jurisdictional limits of all the lower Courts.

AS AND FOR A THIRD CAUSE OF ACTION ON BEHALF OF LATARA ANTWINE, AN INFANT BY HER MOTHER AND NATURAL GUARDIAN, DENICE ANTWINE

- 39. That at all times hereinafter mentioned plaintiffs repeat, reiterate and reallege each and every allegation contained in the paragraphs of this Complaint designated as "1" through "38" herein, as though more fully set forth herein at length.
- 40. That on October 5, 2007, the aforementioned motor vehicle bearing license plate number P593902, State of Illinois which was owned, operated and controlled by defendants came into contact with the vehicle bearing license plate number RKL-70F, State of New Jersey, in which infant plaintiff, LATARA ANTWINE, was a legal passenger.
- That solely by reason of the defendants aforementioned negligence in the ownership, operation and control of their vehicle, infant plaintiff, LATARA ANTWINE, was caused to sustain serious and permanent personal injuries including psychological damage and resulting damage.
- 42. That by reason of the foregoing and the negligence of the said defendants, this infant plaintiff, LATARA ANTWINE, sustained serious, severe, and permanent injuries to her limbs and body, still suffers and will continue to suffer for some time, great physical and mental pain and serious bodily injury; became sick, sore, lame and disabled and so remained for a considerable length of time.
- That by reason of the wrongful, negligent and unlawful actions of the defendants, as aforcsaid, infant plaintiff, LATARA ANTWINE, sustained serious injuries as defined in the Insurance Law of the State of New York, and has sustained economic loss greater than basic economic loss as defined in said Insurance Law.
- That by reason of the foregoing and the negligence of the said defendants, this infant plaintiff, LATARA ANTWINE, is informed and verily believes her aforesaid injuries are permanent and that she will permanently suffer from the effects of her aforesaid injuries and she will be caused to suffer permanent embarrassment and continuous pain and inconvenience.
- That by reason of the foregoing, this infant plaintiff, LATARA ANTWINE, was compelled and did necessarily require medical aid and attention and the Mother and Natural Guardian, DENICE ANTWINE of infant plaintiff, LATARA ANTWINE, did necessarily pay and become liable

therefore, for medicines and upon information and belief, infant plaintiff, LATARA ANTWINE, will necessarily incur similar expenses.

- That by reason of the foregoing, the infant plaintiff, LATARA ANTWINE, has been 46. unable to attend to her usual activity in the manner required.
- That by reason of the wrongful, negligent and unlawful actions of the defendants, as 47. aforesaid, the infant plaintiff, LATARA ANTWINE, was severely injured, bruised and wounded, suffered, still suffers, and will continue to suffer for some time great physical pain and great bodily injuries and became sick, sore, lame and disabled and so remained for a considerable length of time.
- That as a result of the defendants' negligence as aforesaid, this infant plaintiff, LATARA 48, ANTWINE, has sustained damages in an amount exceeding the jurisdictional limits of all lower Courts.

AS AND FOR A FOURTH CAUSE OF ACTION ON BEHALF OF LATARA ANTWINE, AN INFANT BY HER MOTHER AND NATURAL GUARDIAN, DENICE ANTWINE FOR PUNITIVE DAMAGES

- That at all times hereinafter mentioned plaintiffs repeat, reiterate and reallege each and 49. every allegation contained in the paragraphs of this Complaint designated as "1" through "48" herein, as though more fully set forth herein at length.
- The actions of the defendants herein-above alleged, were malicious, willful and grossly 50! negligent.
- The defendant, JOSEPH M. BOOR JR., operated the motor vehicle operated and 51 controlled the motor vehicle bearing license plate number P593902, State of Illinois, owned by the describent, NATIONAL FREIGHT CORPORATION, in a malicious, willful, reckless and grossly negligent manner.
- The defendants authorized, permitted and ratified the unlawful and negligent acts of its **52**i. agent, servant and/or employee, herein-above alleged.
- By reason of the above actions of defendants, the plaintiff, LATARA ANTWINE, 53. demands punitive damages in an amount exceeding the jurisdictional limits of all the lower Courts.

AS AND FOR A FIFTH CAUSE OF ACTION ON BEHALF OF DENICE ANTWINE, MOTHER AND NATURAL GUARDIAN OF DEPAUL WASHINGTON

- That at all times hereinafter mentioned, plaintiff repeats, reiterates and realleges each and every allegation contained in the paragraphs of this Complaint designated as "1" through "53" herein, as though more fully set forth herein at length.
- That at all times hereinafter mentioned, plaintiff, DENICE ANTWINE, was the lawful Mother and Natural Guardian of the infant plaintiff, DEPAUL WASHINGTON, and as such said plaintiff, DENICE ANTWINE, was entitled to the society and services of said infant plaintiff, DEPAUL WASHINGTON.
- By reason of the defendants aforementioned negligence, the plaintiff, DENICE ANTWINE, was deprived of the society and services of the infant plaintiff, DEPAUL WASHINGTON, and shall forever be deprived of said society and services.
- As a result of herein above, plaintiff, DENICE ANTWINE, has expended diverse sums of money in payment of the expenses incurred for medical care, treatment and hospitalization for infant plaintiff, DEPAUL WASHINGTON.
- That by reason of the foregoing negligence on the part of the defendants, the plaintiff, DENICE ANTWINE, has been damaged in a sum exceeding the jurisdictional limits of all lower Courts.

AS AND FOR A SIXTH CAUSE OF ACTION ON BEHALF OF DENICE ANTWINE, MOTHER AND NATURAL GUARDIAN OF LATARA ANTWINE

- That at all times hereinafter mentioned, plaintiff repeats, reiterates and realleges each and every allegation contained in the paragraphs of this Complaint designated as "1" through "58" herein, as though more fully set forth herein at length.
- That at all times hereinafter mentioned, plaintiff, DENICE ANTWINE, was the lawful Mother and Natural Guardian of the infant plaintiff, LATARA ANTWINE, and as such said plaintiff, DENICE ANTWINE, was entitled to the society and services of said infant plaintiff, LATARA ANTWINE.
 - 61. By reason of the defendants aforementioned negligence, the plaintiff, DENICE

ANTWINE, was deprived of the society and services of the infant plaintiff, LATARA ANTWINE, and shall forever be deprived of said society and services.

- As a result of herein above, plaintiff, DENICE ANTWINE, has expended diverse sums of money in payment of the expenses incurred for medical care, treatment and hospitalization for infant plaintiff, LATARA ANTWINE.
- That by reason of the foregoing negligence on the part of the defendants, the plaintiff,

 DENICE ANTWINE, has been damaged in a sum exceeding the jurisdictional limits of all lower Courts.

WHEREFORE, infant plaintiff, DEPAUL WASHINGTON, by his Mother and Natural Guardian, DENICE ANTWINE, demands judgment both compensatory and exemplary in an amount exceeding the jurisdictional limits of all lower Courts, on the First Cause of Action; infant plaintiff, DEPAUL WASHINGTON, by his Mother and Natural Guardian, DENICE ANTWINE, for punitive damages demands judgment both compensatory and exemplary in an amount exceeding the jurisdictional limits of all lower Courts, on the Second Cause of Action; infant plaintiff, LATARA ANTWINE, by her Mother and Natural Guardian, DENICE ANTWINE, demands judgment both compensatory and exemplary in an amount exceeding the jurisdictional limits of all lower Courts, on the Third Cause of Action; infant plaintiff, LATARA ANTWINE, by her Mother and Natural Guardian, DENICE ANTWINE, for punitive damages, demands judgment both compensatory and exemplary in an amount exceeding the jurisdictional limits of all lower Courts, on the Fourth Cause of Action; plaintiff, DENICE ANTWINE, Mother and Natural Guardian of the infant plaintiff, DEPAUL WASHINGTON, demands judgment both compensatory and exemplary in an amount exceeding the jurisdictional limits of all lower Courts, on the Fifth Cause of Action; plaintiff, DENICE ANTWINE, Mother and Natural Guardian of infant plaintiff, LATARA ANTWINE, demands judgment both compensatory and exemplary in an amount exceeding the jurisdictional limits of all lower Courts, on the Sixth Cause of Action; together

Document 1

T0: 815 717 9813 P.14/16 Filed 11/14/2007 Page 17 of 22

with attorneys' fees and the costs and disbursements of this action.

DATED: Brooklyn, New York October 22, 2007

Your

SCOTT E. RYNECKI, ESQ.

RUBENSTEIN & RYNECKI, ESQS.

Attorneys for Plaintiffs

LATARA ANTWINE, an infant by her Mother and Natural Guardian, DENICE ANTWINE and DEPAUL WASHINGTON, an infant by his Mother and Natural

Guardian, DENICE ANTWINE, and DENICE

ANTWINE, individually 16 Court Street Suite 1717 Brooklyn, New York 11241

(718) 522-1020 File No.: 07LA20-05

ATTORNEY'S VERIFICATION BY AFFIRMATION

SGOTT E. RYNECKI, ESQ., an attorney duly admitted to practice before the Courts of the State of New York, affirms the following to be true under the penaltics of perjury:

I am an attorney at RUBENSTEIN & RYNECKI, ESQS., attorneys of record for the Plaintiff, I have read the annexed

SUMMONS AND COMPLAINT

and know the contents thereof, and the same are true to my knowledge, except those matters therein which are stated to be alleged upon information and belief, and as to those matters I believe them to be true. My belief, as to those matters therein not stated upon knowledge, is based upon facts, records, and other pertinent information contained in my files,

I make the foregoing affirmation instead of the Plaintiffs.

Dated: Brooklyn, New York October 22, 2007

E. RYNECKI, ESQ

ដ្ឋា 12TEIN & RYNECKI ESOS

> duly entered in the office of the clerk of the within urue copy of a PLEASE take notice that the within is a (certified) named court on

Dated

Yours, etc.

Anoracis for RUBENSTEIN & RYNECKI ESQS.

Office and Post Office Address BROOKLYN, N.Y. 11241 16 COURT ST

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Attorney(s) for

NOTICE OF BETTLEMENT

PLEASE take notice that an order

for settlement to the Hon. of which the within is a true copy will be presented

one of the judges of the within named Court, at

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Dated

Yours, etc.

RUBENSTEIN & RYNECKI ESQS.

Morners for

16 COURT ST.

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Attorney(s) for

Office and Post Office Address

BROOKLYN, N.Y. 11241

Service of a copy of the within

Dated,

Index No.

MOTICE OF ENTRY

Year

COUNTY OF BRONX SUPREME COURT OF THE STATE OF NEW YORK

ANTWINE and LATARA ANTWINE, an infant by her Mother and Natural Gu. DENICE ANTWINE, and DENICE ANTWINE, individually, DEPAUL WASHINGTON, an infant by his Mother and Natural Guardian, Di

Plaintiffs,

-against-

NATIONAL FREIGHT CORPORATION and JOSEPH M. BOOR JR.,

Defendant,

SUMMONS and COMPLAINT

Signature (Rule 130-1.1-a)

Print name beneat

RUBENSTEIN & RYNECKI ESQS

Amorneys for Plaintiff(s)

Office and Post Office Address, Telephone BROOKLYN, N.Y. 11241 16 COURT ST.

(718) 522-1020

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Attorney(s) for

is hereby admitted.

Attorney(s) for

1500 - Marther Excels of Inc., NYC 10013

Case 1:07-cv-10336-BSJ-DFE Document 1 Filed 11/14/2007 Page 20 of 22

Ex. C

RUBENSTEIN & RYNECKI

ATTORNEYS AT LAW 16 COURT STREET, SUITE 1717 BROOKLYN, NEW YORK 11241 Tel. (718)522-1020 Fax. (718)522-3804

SANFORD A. RUBENSTEIN SCOTT RYNECKI*

ACEERT H PET TT
FUGGEATHA VACATIE:
FOGERT MUUCA
RICHARD M LEVY
ALLEN C GCIEMAN
LERA FANCES:
FOCT 8 TENENBAUM*

HESTATTES NINALAND

October 22, 2007

D.Cameron Beck, Jr.
Morris & Morris
P. O. Box 30
Richmond, Virginia 23218-0030

Re: Latara Antwine and Depaul Washington
(Both infants by Denice Antwine Mane,
Mother and Natural Guardian)
D/A: October 5, 2007
Your Client: National Freight Inc.
and Joseph Boor

Dear Mr. Beck:

Please be advised that this office represents the above named. Demand is hereby made on their behalf for damages in the sum of One Hundred Million Dollars for compensatory and punitive damages as a result of the occurrence described in the enclosed police report.

Kindly advise if you will accept service on their behalf of the enclosed summons and complaint, which was filed on October 22, 2007 in the Supreme Court of the State of New York, County of Bronx.

Very truly yours,

RUBENSTEIN RYNECKI

Sanford A. Rubenstein

SAR/aa Enc.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Defendants.

DEPAUL WASHINGTON, an infant by his Mother and Natural Guardian, DENICE ANTWINE and Civil No.: LATARA ANTWINE, an infant by her Mother and Natural Guardian, DENICE ANTWINE, and DENICE ANTWINE, individually, **DEMAND FOR JURY** TRIAL Plaintiff, against-NATIONAL FREIGHT CORPORATION and JOSEPH M. BOOR, JR.,

PLEASE TAKE NOTICE THAT the defendants, NFI INTERACTIVE

LOGISTICS, LLC i/s/h/a NATIONAL FREIGHT CORPORATION and JOSEPH

M. BOOR, JR., hereby demand a trial by jury pursuant to Fed. R. Civ. P. 38(b).

Dated: November 13, 2007 White Plains, New York

Yours, etc.,

GOLDBERG SEGALLA, LLP

Michael D. Shalhoub, Esq. (MS 2879)

170 Hamilton Avenue, Suite 203 White Plains, New York 10601

(914) 798-5400

Attorneys for Defendants

NFI INTERACTIVE LOGISTICS, LLC

i/s/h/a NATIONAL FREIGHT CORPORATION and JOSEPH M.

BOOR, JR.